

## **NLFCZD Advisory Board Meeting Minutes**

**May 24, 2007**

**Spokane County Public Works Building 3pm-5pm**

### **Present:**

Board Members: Warren Heylman, Laretta Block, Judy Gibbs-Foy  
Alternate Members: Jane Takai, Mary Weller Souza, Sharon Cusic  
Staff: Marianne Barrentine, Barry Moore, Jacob McCann, Jane Anderson  
Visitors: Wendy Burley  
Absent: Lorne Burley, Linda Underwood

### **Items Discussed:**

#### **Annual Summer Meeting –**

- One hour for the NLFCZD section of the meeting was determined to be too limiting. It was decided to start the meeting at 6:30pm with the NLPOA section and start the NLFCZD portion of the meeting at 7:30pm. New time: 6:30pm -7:30pm NLPOA and 7:30pm-9pm NLFCZD
- The NLPOA will be sending out flyer notices to members. The NLFCZD will make flyers to place on the counters of the local agencies and businesses. The reader board at the Grange and small signs along Starr Rd will also be utilized to advertise.

#### **Lake Level –**

- As of 5/22/07 the lake level was at 2125.57 with the gates closed.

#### **2008 Draft Budget –**

- Staff proposals to the Advisory Board included:
  - o NLFCZD Assessments WQ- Increase the Water Quality assessments 2%.
  - o Grant Reimbursement - Decrease the Grant Reimbursement as it will only cover the milfoil grant (the water quality grant expires 5/31/07). The average spent on milfoil the past 4 years was approximately \$25,000 per year. Reimbursement covers 75% of what was spent, therefore it is proposed to be \$18,750.
  - o Engineering – Three months time – split 25% FC, 75% WQ
  - o Water Resources Tech – Seven months time – split 20% FC, 80% WQ
  - o Extra Help – 4% increase – split 33% FC, 66% WQ
  - o Watershed Monitoring Grant – Grant expires 5/31/07, therefore no money for 2008.
  - o Minor FC Maintenance/Repairs – Maintenance is needed to epoxy the outlet gates to prevent further rusting and re-clip the gate decking.
  - o Materials and Supplies – Increase due to the increase of boat fuel.
  - o State Audit Fee – Removed as it has not been done for the past few years.
- Discussions during the meeting included reducing the Watershed Activities fund to \$1,000 and adding a \$1,000 line item for Septic Assistance Issues to cover time and materials related to this subject.
- The 2008 draft budget proposed to the Advisory Board during this meeting was approved with the addition of the \$1,000 line item for Septic Assistance Issues and reducing the Watershed Activities to \$1,000.

#### **Other –**

- NLFCZD staff will call DOE and/or other agencies to look for baseline water quality information on other area lakes to see how Newman Lake compares.

Submitted by,

Jane Anderson  
NLFCZD Staff